

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

**DATE:** Wednesday, March 13, 2019

**TIME:** 12:30 p.m.

**PLACE:** The MetroHealth System Board Room (K-107)

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE - DECEMBER 19, 2018**

**II. CONSENT ITEMS**

1. Recommendation to the President and Chief Executive Officer of The MetroHealth System to Approve a Claim Settlement

**III. DISCUSSION ITEMS**

- Visit and Update from The Joint Commission – Dr. Brook Watts / Stacey Booker
  - Video, *Getting to Zero*
  - Guests from The Joint Commission:
    - o Chief Medical Officer, [Ana Pujols McKee, MD](#)
    - o Chief Operating Officer, [Mark G. Pelletier, RN, MS](#)
- Government Relations Update – Tracy Carter
- Risk Management Report/Annual Claims Update\* – Laura McBride

**EXECUTIVE SESSION**

**IV. ACTION ITEMS - None**

\*Executive Session

Vanessa Whiting, Chairperson  
Akram Boutros, M.D.  
Laura McBride  
Thomas McDonald

Michael Phillips  
Jane Platten  
Craig Richmond  
Brook Watts, M.D.